

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 27, 2003

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., August 27, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on July 2, 2003.

PERSONNEL AGENDA

There are no personnel changes to report at this time.

REVISED EMPLOYEE GAINSHARING PROGRAM POLICY (HR2419)

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the revised Employee Gainsharing Program Policy (HR2419) for the Stadium District, which was originally approved in July 2002. This revision establishes procedures for which county departments/special districts can develop Employee Gainsharing Programs under Section VIII of the Maricopa County Employee Compensation Plan. (C3502014601) (ADM5510)

INTERGOVERNMENTAL AGREEMENT BETWEEN THE STADIUM DISTRICT AND THE TOURISM AND SPORTS AUTHORITY - WITHDRAWN

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Intergovernmental Agreement between the Stadium District and the Tourism and Sports Authority (TSA) to allow one agency, the TSA, to handle the responsibilities for Cactus League promotion and funding for Cactus League facilities. (Addendum item S-A-1.)

This item was withdrawn by the Clerk of the Board.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Official Record Keeper